

JONES DAY

NORTH POINT • 901 LAKESIDE AVENUE

CLEVELAND, OHIO 44114-1190

TELEPHONE: 216-586-3939 • FACSIMILE: 216-579-0212



05013002

WRITER'S DIRECT NUMBER:

Direct Number: (216) 586-7314
kjcorrigan@jonesday.com

JP412523:1357211
930210-005011

November 30, 2005

SUPPL

VIA HAND DELIVERY

Securities and Exchange Commission
Office of International Corporate Finance
100 F Street, NE
Washington, DC 20549

Re: Bespac plc -- Submission Pursuant to Rule 12g3-2(b) under the Securities and Exchange Act of 1934 -- SEC File No. 82-3349

RECEIVED
2005 DEC -2 P 3:59
OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Ladies and Gentlemen:

We are submitting the following information to the Securities and Exchange Commission (the "Commission") on behalf of Bespak plc (the "Company"), a corporation organized under the laws of England, in order for it to continue to claim exemption from the registration requirements of Section 12(g) of the Securities Exchange Act of 1934 (the "Exchange Act") available to foreign private issuers pursuant to Rule 12g3-2(b) under the Exchange Act.

Attached hereto are documents furnished pursuant to Rule 12g3-2(b)(1)(i) under the Exchange Act, of the information that, since its prior submission, the Company has:

1. made public pursuant to the laws of England;
2. filed with the London Stock Exchange and which was made public by such exchange; or
3. distributed to its security holders.

PROCESSED

DEC 05 2005

THOMSON
FINANCIAL

Pursuant to Rule 12g3-2(b)(4) under the Exchange Act, we are enclosing one copy of each of the documents.

Please note that a list identifying information of the type referenced above and stating when and by whom it is required to be made public pursuant to the laws of England, filed with any exchange or distributed to security holders was attached as Schedule II to the Company's initial submission to the Commission dated July 16, 1992.

Handwritten signature and date: 12/5

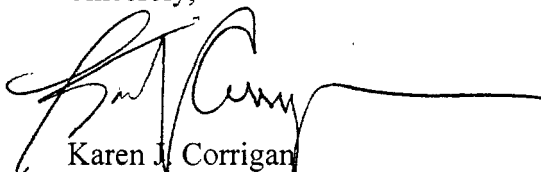
JONES DAY

Securities and Exchange Commission
November 30, 2005
Page 2

We believe that this letter and the enclosed documents satisfy the ongoing reporting requirements indicated in subparagraph (b)(1)(iii) of Rule 12g3-2 under the Exchange Act and we respectfully request that this submission be duly recorded. If you have any questions or require any additional information, please contact me at 216-586-7314.

Please acknowledge receipt of this letter and the enclosures by stamping the enclosed copy of this letter and returning it to our messenger.

Sincerely,



Karen J. Corrigan

cc: Mr. Matthew Lobo (Bespak plc) (w/o enc.)
Ms. Elizabeth Robertson (Jones Day - London) (w/o enc.)

BLUEPRINT

2000

363a

RECEIVED

2005 DEC -2 P 3:30

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

406711

Company Name in full

Bespak plc

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	0	0	9	2	0	5

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form
at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

Blackhill Drive, Featherstone Road, Wolverton Mill

South

Any change of
registered office **must**
be notified on form
287.

Post town

Milton Keynes

County / Region

Bucks.

UK Postcode

MK12 5TS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

3310

7415

If the code number cannot be determined,
give a brief description of principal
activity.

Holding company

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

The Registry, 34 Beckenham Road

Post town Beckenham

County / Region Kent

UK Postcode BR3 4TU

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title Miss

Forename(s) Alexandra Louise

Surname Scott

☐ Address †† 48 St Albans Avenue

Post town Chiswick

County / Region London

UK Postcode W4 5JP

Country England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year

Date of birth

1 9 0 2 1 9 4 9

Forename(s) Adrian Richard

Surname Auer

☐ Address †† 88 Oglander Road, East Dulwich

Post town London

County / Region UK Postcode SE15 4EN

Country England Nationality British

Business occupation Company director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year

Date of birth

1 9 1 1 1 9 4 0

Forename(s) John Patrick

Surname Cashman

☐ Address †† 51 Wellington Road

Post town Dublin 4

County / Region UK Postcode

Country Eire Nationality Irish

Business occupation Director

BLUEPRINT

2000

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Day Month Year
Date of birth 1 7 0 8 1 9 6 0

Forename(s) Martin Peter

Surname Hopcroft

☐ Address †† 1 The Pastures, Edlesborough

Post town Dunstable

County / Region Beds UK Postcode LU6 2HL

Country England Nationality British

Business occupation Finance Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title Mr

Day Month Year
Date of birth 1 0 0 9 1 9 4 3

Forename(s) William George

Surname Meredith

☐ Address †† 8484 Lake Elmo Avenue North

Post town Stillwater

County / Region Minneapolis UK Postcode 55082

Country U.S.A. Nationality American

Business occupation Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Date of birth Day Month Year
 2 2 1 2 1 9 4 0

Forename(s) John Harris

Surname Robinson

☐ Address †† 20 Mill Lane

Post town Elloughton

County / Region East Yorkshire UK Postcode HU15 1JL

Country England Nationality British

Business occupation Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Date of birth Day Month Year
 3 0 0 3 1 9 5 1

Forename(s) Mark Crandall

Surname Throdahl

☐ Address †† 38 Carteret Road

Post town Allendale

County / Region New Jersey UK Postcode 07401

Country U.S.A. Nationality American

Business occupation Chief Executive

BLUEPRINT

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Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	26,837,717	£2,683,771.70
Totals	26,837,717	2,683,771.70

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

26.9.05

† Please delete as appropriate.

† a director/ secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

0

continuation sheets.

(enter number)

Bespak plc, Blackhill Drive, Featherstone Road,

Wolverton Mill South, Milton Keynes, Bucks, MK12 5TS,

England

Tel

BLUEPRINT

2000

DX number

DX exchange

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

406711

Company Name in full

Bespak plc

Shares allotted (including bonus shares):

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

From

Day	Month	Year
2	3	0
9	2	0
0	0	5

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

ORDINARY

900

£0.10

£4.22

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

Consideration for which the shares
were allotted

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Company No 406711

Shareholder details		Shares and share class allotted	
Name Peter Adams		Class of shares allotted £0.10 ORDINARY	Number allotted 450
Address 18 Perkin Field, Terrington St Clement, King's Lynn, Norfolk			
UK postcode PE34 4JR			
Name James Hare		Class of shares allotted £0.10 ORDINARY	Number allotted 450
Address Woodstock, 3 Back Lane, Pott Row, King's Lynn, Norfolk			
UK postcode PE32 1BT			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

Please enter the number of continuation sheets (if any) attached to this form

0

Signed



Date

23-9-05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BLUEPRINT

2000

Bespak plc, Blackhill Drive, Featherstone Road,	
Wolverton Mill South, Milton Keynes, Bucks, MK12 5TS,	
England	Tel
DX number	DX exchange

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

406711

Company Name in full

Bespak plc

Shares allotted (including bonus shares):

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

From

Day Month Year

1	5	0	9	2	0	0	5
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

ORDINARY		
2,385		
£0.10		
£4.22		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

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Consideration for which the shares
were allotted

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Shareholder details	Shares and share class allotted	
Name Philip Mason	Class of shares allotted £0.10 ORDINARY	Number allotted 360
Address 6 Ullswater Avenue, South Wootton, King's Lynn, Norfolk		
UK postcode PE30 3NJ		
Name Karen Wilson	Class of shares allotted £0.10 ORDINARY	Number allotted 90
Address Flat 17, The Granaries, Baker Lane, King's Lynn, Norfolk		
UK postcode PE30 1HY		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date

15.9.05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

BLUEPRINT

2000

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 406711

Shareholder details	Shares and share class allotted	
Name David Billington	Class of shares allotted £0.10 ORDINARY	Number allotted 450
Address 5 Little Park, Bovingdon, Herts		
UK postcode HP3 0JB		
Name Steven Hughes	Class of shares allotted £0.10 ORDINARY	Number allotted 675
Address 8 Langham Street, King's Lynn, Norfolk		
UK postcode PE30 5LT		
Name David Kempster	Class of shares allotted £0.10 ORDINARY	Number allotted 360
Address 9 Beethoven Close, Old Farm Park, Milton Keynes		
UK postcode MK7 8PL		
Name Ian MacPherson	Class of shares allotted £0.10 ORDINARY	Number allotted 450
Address 358 Wootton Road, King's Lynn, Norfolk		
UK postcode PE30 3EB		

Please enter the number of continuation sheets (if any) attached to this form

1

Signed

Date

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Bespak plc, Blackhill Drive, Featherstone Road,
Wolverton Mill South, Milton Keynes, Bucks, MK12 5TS,
England Tel
DX number DX exchange

BLUEPRINT

2000

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

406711

Company Name in full

Bespak plc

Shares allotted (including bonus shares):

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

From

Day	Month	Year
02	09	2005

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

ORDINARY		
20,218		
£0.10		
£4.22		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

--	--	--

Consideration for which the shares
were allotted

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

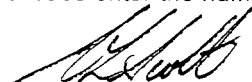
Company No 406711

Shareholder details		Shares and share class allotted	
Name Janet Kidd		Class of shares allotted £0.10 ORDINARY	Number allotted 642
Address 10 The Firs, Downham Market, Norfolk			
UK postcode PE38 9SJ			
Name Mr Ricky Lemma		Class of shares allotted £0.10 ORDINARY	Number allotted 450
Address 1 White Sedge, Marsh Lane, King's Lynn, Norfolk			
UK postcode PE30 3PN			
Name Mr Michael Lewarne		Class of shares allotted £0.10 ORDINARY	Number allotted 450
Address 31 Fenland Road, Reffley Estate, King's Lynn, Norfolk			
UK postcode PE30 3ET			
Name Mr Paul Lewis		Class of shares allotted £0.10 ORDINARY	Number allotted 900
Address 14 Glebe Estate, Tilney All Saints, King's Lynn, Norfolk			
UK postcode PE34 4SN			

Please enter the number of continuation sheets (if any) attached to this form

6

Signed



Date

15.9.05

A director / secretary / administrator / administrative receiver / receiver-manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Bespak plc, Blackhill Drive, Featherstone Road,	
Wolverton Mill South, Milton Keynes, Bucks, MK12 5TS,	
England	Tel
DX number	DX exchange

BLUEPRINT

2000

Shareholder details	Shares and share class allotted	
Name Ms Annette Lucraft	Class of shares allotted £0.10 ORDINARY	Number allotted 720
Address 8 Tintern Grove, South Wootton, King's Lynn, Norfolk		
UK postcode PE30 3TN		
Name Mr Timothy Mann	Class of shares allotted £0.10 ORDINARY	Number allotted 1,530
Address 14 Brook Road, Dersingham, King's Lynn, Norfolk		
UK postcode PE31 6LG		
Name Mr Andrew McCallum	Class of shares allotted £0.10 ORDINARY	Number allotted 900
Address 24 Avon Road, South Wootton, King's Lynn, Norfolk		
UK postcode PE30 3LS		
Name Mr Stephen Nobbs	Class of shares allotted £0.10 ORDINARY	Number allotted 900
Address 5 St Botolphs Close, South Wootton, King's Lynn, Norfolk		
UK postcode PE30 3TH		

Please enter the number of continuation sheets (if any) attached to this form

Signed _____ **Date** _____

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BLUEPRINT
2000

Tel	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Company No 406711

Shareholder details		Shares and share class allotted	
Name Mr Daljit Ohbi	Class of shares allotted £0.10 ORDINARY	Number allotted 450	
Address 87 Deep Spinney, Biddenham, Bedford			
UK postcode MK40 4QJ			
Name Mrs Marion Paddison	Class of shares allotted £0.10 ORDINARY	Number allotted 1,080	
Address 7 All Saints Way, Beachamwell, Swaffham, Norfolk			
UK postcode PE37 8BT			
Name Mrs Susan Jane Parsons	Class of shares allotted £0.10 ORDINARY	Number allotted 720	
Address 42 St Benets Grove, Wootton Green, South Wootton, King's Lynn, Norfolk			
UK postcode PE30 3TQ			
Name Mr Roberto Pierri	Class of shares allotted £0.10 ORDINARY	Number allotted 450	
Address 110 Gayton Road, King's Lynn, Norfolk			
UK postcode PE30 4ER			

Please enter the number of continuation sheets (if any) attached to this form

Signed _____ Date _____

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

BLUEPRINT
2000

Shareholder details	Shares and share class allotted	
Name Mr Timothy Rudd	Class of shares allotted £0.10 ORDINARY	Number allotted 360
Address 6 Pingles Road, North Wootton, King's Lynn, Norfolk		
UK postcode PE30 3UF		
Name Mr Neil Rumbelow	Class of shares allotted £0.10 ORDINARY	Number allotted 2,251
Address 2 Rainsthorpe, South Wootton, King's Lynn, Norfolk		
UK postcode PE30 3UF		
Name Ms Donna Russell	Class of shares allotted £0.10 ORDINARY	Number allotted 900
Address 1 Ickworth Close, Wootton Ride, South Wootton, King's Lynn, Norfolk		
UK postcode PE30 3TZ		
Name Mr Richard Rye	Class of shares allotted £0.10 ORDINARY	Number allotted 630
Address Craggley Cottage, Islington, King's Lynn, Norfolk		
UK postcode PE34 3BH		

Please enter the number of continuation sheets (if any) attached to this form

Signed _____ **Date** _____

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

BLUEPRINT

2000

Names and addresses of the allottees (List joint share allotments consecutively)

Company No 406711

Shareholder details		Shares and share class allotted	
Name Mr Alan Smiley		Class of shares allotted £0.10 ORDINARY	Number allotted 360
Address 26 Mendip Way, Luton, Beds			
UK postcode LU3 3JL			
Name Mr David Smith		Class of shares allotted £0.10 ORDINARY	Number allotted 675
Address 10 Montgomery Park, Bishops Park, King's Lynn, Norfolk			
UK postcode PE30 4YH			
Name Ms Mandy Smith		Class of shares allotted £0.10 ORDINARY	Number allotted 270
Address 59 Sir Lewis Street, King's Lynn, Norfolk			
UK postcode PE30 2AL			
Name Mrs Linda Sprunt		Class of shares allotted £0.10 ORDINARY	Number allotted 450
Address 38 Gaskell Way, Reffley Estate, King's Lynn, Norfolk			
UK postcode PE30 3SD			

Please enter the number of continuation sheets (if any) attached to this form

Signed _____ **Date** _____

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

BLUEPRINT

2000

Names and addresses of the allottees (List joint share allotments consecutively)

Company No 406711

Shareholder details		Shares and share class allotted	
Name Mr Derek Stocks		Class of shares allotted £0.10 ORDINARY	Number allotted 270
Address Lynndell, 6 The Walnuts, Grimston, King's Lynn, Norfolk			
UK postcode PE32 1BA			
Name Mr David Stringer		Class of shares allotted £0.10 ORDINARY	Number allotted 1,350
Address 28 Chase Avenue, King's Lynn, Norfolk			
UK postcode PE30 5RE			
Name Mr Neil Sturch		Class of shares allotted £0.10 ORDINARY	Number allotted 270
Address 10 Burcott Close, Bierton, Aylesbury, Bucks.			
UK postcode HP22 5DH			
Name Mr Terence Thompson		Class of shares allotted £0.10 ORDINARY	Number allotted 990
Address 4 Beech Avenue, South Wootton, King's Lynn, Norfolk			
UK postcode PE30 3JR			

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BLUEPRINT

2000

Tel	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Company No 406711

Shareholder details		Shares and share class allotted	
Name Mrs Denise Weir		Class of shares allotted £0.10 ORDINARY	Number allotted 630
Address The Bakers Cottage, 6 Fen Lane, Pott Row, King's Lynn, Norfolk			
UK postcode PE32 1DA			
Name Mr John Wingfield		Class of shares allotted £0.10 ORDINARY	Number allotted 360
Address 11 Robin Kirkham Way, Clenchwarton, King's Lynn, Norfolk			
UK postcode PE34 4BB			
Name Mr Jonathan Wrobel		Class of shares allotted £0.10 ORDINARY	Number allotted 360
Address 390 Lynn Road, Setchey, King's Lynn, Norfolk			
UK postcode PE33 0BD			
Name Mr Stephen Youngs		Class of shares allotted £0.10 ORDINARY	Number allotted 900
Address 43 Barsham Drive, South Wootton, King's Lynn, Norfolk			
UK postcode PE30 3TT			

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

BLUEPRINT

2000

BLUEPRINT

2000

288b

Terminating appointment as director or secretaryPlease complete in typescript,
or in bold black capitals.(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

CHFP010

Company Number

406711

Company Name in full

Bespak plc

Date of termination of appointment

Day	Month	Year
08	09	2005

as director

☒

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME

* Style / Title

Sir

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

John Alexander Raymond

Surname

Chisholm

† Date of Birth

Day	Month	Year
27	08	1946

A serving director, secretary etc must sign the form below.

Signed

Date

9.9.05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Bespak plc, Blackhill Drive, Featherstone Road,

Wolverton Mill South, Milton Keynes, Bucks, MK12

STS, England Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

BLUEPRINT

2000

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

406711

Company Name in full

Bespak plc

RECEIVED
2005 DEC - 2 10 21 10
OFFICE OF THE REGISTRAR
OF COMPANIES

Shares allotted (including bonus shares):

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

From

To

Day	Month	Year
08	09	2005

Day	Month	Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

ORDINARY		
9,225		
£0.10		
£4.22		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

--	--	--

Consideration for which the shares
were allotted

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Company No 406711

Shareholder details		Shares and share class allotted	
Name David Alvey		Class of shares allotted £0.10 ORDINARY	Number allotted 675
Address 8 Bainton Road, Barnack, Stamford, Lincs.			
UK postcode PE9 3DT			
Name Robert Barton		Class of shares allotted £0.10 ORDINARY	Number allotted 900
Address Marazion, Church Lane, South Wootton, King's Lynn, Norfolk			
UK postcode PE30 3LJ			
Name Colin Cook		Class of shares allotted £0.10 ORDINARY	Number allotted 450
Address 50 Aylmer Drive, Tilney St Lawrence, King's Lynn, Norfolk			
UK postcode PE34 4RQ			
Name Graham Eley		Class of shares allotted £0.10 ORDINARY	Number allotted 900
Address 2 The Gables, Hillside Road, Hastings, East Sussex			
UK postcode YN34 2JU			

Please enter the number of continuation sheets (if any) attached to this form

2

Signed



Date

15-9-05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Bespak plc, Blackhill Drive, Featherstone Road,	
Wolverton Mill South, Milton Keynes, Bucks, MK12 5TS,	
England	Tel
DX number	DX exchange

BLUEPRINT

2000

Names and addresses of the allottees (List joint share allotments consecutively)

Company No 406711

Shareholder details	Shares and share class allotted	
Name Mark Lindsay	Class of shares allotted £0.10 ORDINARY	Number allotted 900
Address 6 Townsend Close, Milton, Cambridge		
UK postcode CB4 6DN		
Name Ian Lockheart	Class of shares allotted £0.10 ORDINARY	Number allotted 900
Address 47 Extons Road, King's Lynn, Norfolk		
UK postcode PE30 5NT		
Name Nigel Mason	Class of shares allotted £0.10 ORDINARY	Number allotted 1,350
Address 108 High Street, Ringstead, Hunstanton, Norfolk		
UK postcode PE36 5JU		
Name Thomas O'Brien	Class of shares allotted £0.10 ORDINARY	Number allotted 450
Address 22A Farrer Street, Kempston, Bedford		
UK postcode MK42 8JH		

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BLUEPRINT

2000

Tel	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Company No 406711

Shareholder details	Shares and share class allotted	
Name Mary Taylor	Class of shares allotted £0.10 ORDINARY	Number allotted 900
Address 26 Gaskell Way, Reffley Estate, King's Lynn, Norfolk		
UK postcode PE30 3SD		
Name Terance Widdison	Class of shares allotted £0.10 ORDINARY	Number allotted 900
Address 50 St Peters Road, King's Lynn, Norfolk		
UK postcode PE34 3LB		
Name Ann Williamson	Class of shares allotted £0.10 ORDINARY	Number allotted 900
Address Lamorna, 33A Lynn Road, Grimston, King's Lynn, Norfolk		
UK postcode PE32 1AB		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BLUEPRINT
2000

Tel	
DX number	DX exchange

BLUEPRINT

2000

288b

Terminating appointment as director or
secretary(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

406711

Company Name in full

BESPAK PLC

Date of termination of appointment

Day	Month	Year
30	09	2005

as director

☐

as secretary

☒Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME

* Style / Title

Miss

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

ALEXANDRA LOUISE

Surname

SCOTT

† Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below.

Signed

Date

30/09/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

BESPAK PLC, BLACKHILL DRIVE, FEATHERSTONE ROAD,

WOLVERTON MILL SOUTH, MILTON KEYNES, BEDS

MK12 5TS Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

406711

Company Name in full

BESPAK PLC

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
01 10 2005† Date of
Birth

Day Month Year

☐

as secretary

☒Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

MATTHEW JOSEPH EDWIN

Surname

LOBO

Previous
forename(s)Previous
surname(s)Usual residential
address

7 THE PADDOCKS, HILTON

Post town

HUNTINGDON

Postcode

PE28 9QT

County / Region

CAMBS

Country

U.K.

† Nationality

† Business
occupation† Other directorships
(additional space next page)I consent to act as ** ~~director~~ / secretary of the above named company

Consent signature

Date

01/10/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/09/05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

BESPAK PLC, BLACKHILL DRIVE, FEATHERSTONE ROAD,

WOLVERTON MILL SOUTH, MILTON KEYNES, BUCKS

MK12 5TS Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

406711

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

406711

Company Name in full

BESPAK PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	01	11	2005			
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY			ORDINARY		
Number allotted	1,784.			807.		
Nominal value of each share	£0.10			£0.10		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£4.22			£3.18		
				£4.34		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

--	--	--

Consideration for which the shares
were allotted

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	CATHERINE BROWN	Class of shares allotted	Number allotted
Address	RIVENDELL, 104 ELVINGTON, SPRINGWOOD, KING'S LYNN	£0.10 ORDINARY	1,170
UK postcode	PE30 4TA		
Name	GARY SAPWELL	Class of shares allotted	Number allotted
Address	27 PARSLEY CLOSE, WALNUT TREE, MILTON KEYNES.	£0.10 ORDINARY	225
UK postcode	MK7 7DA		
Name	J. F. TILSLEY	Class of shares allotted	Number allotted
Address	20 FIR TREE DRIVE, WEST WINCH, KING'S LYNN	£0.10 ORDINARY	1,207
UK postcode	PE33 OPQ		
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

Please enter the number of continuation sheets (if any) attached to this form

0

Signed Matthew J. B.

Date 01/11/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BESPAK PLC, BLACK HILL DRIVE, FEATHERSTONE
ROAD, WOLVERTON MILL SOUTH, MILTON KEYNES
MK12 5TS Tel
DX number DX exchange

BLUEPRINT

2000

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

406 711

Company Name in full

BESPAK PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	04	11	2005			
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	360					
Nominal value of each share	£0.10					
Amount (if any) paid or due on each share (including any share premium)	£4.22					

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

--	--	--

Consideration for which the shares
were allotted

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

Namés and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>AMANDA LOASBY</u>		Class of shares allotted <u>£0.10 ORDINARY</u>	Number allotted <u>360</u>
Address <u>156 WOOTON ROAD</u> <u>KING'S LYNN</u> <u>NORFOLK</u>			
UK postcode <u>PE30 4BU</u>			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed

Matthew J. [Signature]

Date

4/11/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BLUEPRINT

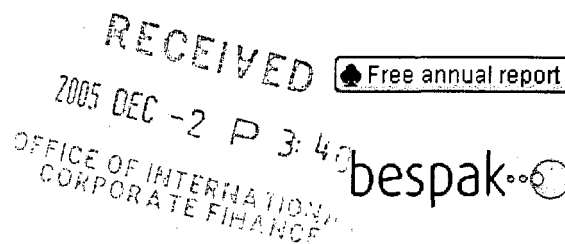
2000

Tel	
DX number	DX exchange

Regulatory Announcement

Go to market news section

Company	Bespak PLC
TIDM	BPK
Headline	Peter Fellner Appointment
Released	07:00 14-Nov-05
Number	0477U



For immediate release

Bespak plc

Appointment of Dr. Peter Fellner as Non-Executive Director

Bespak plc (LSE: BPK), a leader in specialty medical devices, today announces the appointment of Dr. Peter Fellner as a Non-Executive Director with immediate effect.

Dr. Fellner, aged 61, is Chairman of Vernalis plc and Astex Therapeutics Ltd. He is a Non-Executive Director of UCB SA, Qinetiq Group plc, Evotec AG and Isis Innovation Ltd. From 1990 to 2003 he was Chief Executive of Celltech Group plc, following which he was Chairman until 2004, when the business was acquired by UCB.

Commenting on Dr. Fellner's appointment, John Robinson, Bespak Chairman, commented: "We are delighted to have attracted an executive of Peter Fellner's stature to our board. His perspectives on growing technology-led companies organically and by acquisition will be invaluable."

For further information, please contact:

Bespak plc
Mark Throdahl – Chief Executive
Martin Hopcroft – Group Finance Director

Tel: +44 (0) 1908 525241

Buchanan Communications
Tim Thompson / Mark Court / Mary-Jane Johnson

Tel: +44 (0) 20 7466 5000

About Bespak plc

Bespak, a leader in specialty medical devices, is at the forefront of developing new delivery systems for the pharmaceutical industry. The company has a product range covering metered dose inhalers, dry powder device, actuators and compliance aids. The company also develops and manufactures drug delivery devices for leading global pharmaceutical companies. The group, which has facilities in King's Lynn and Milton Keynes in the UK, is a public company quoted on the Official List of the London Stock Exchange (LSE: BPK). For more information, please visit www.bespak.com.

END

Close

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Regulatory Announcement[Go to market news section](#)

Company	Bespak PLC
TIDM	BPK
Headline	Trading Statement
Released	07:00 14-Nov-05
Number	0493U

**For immediate release****14 November 2005****Bespak plc****Trading update for the 26 weeks to 29 October 2005**

Bespak plc (LSE: BPK), a leader in specialty medical devices, announces that trading in the first half was in line with its expectations. There has been replenishment of the CFC valve supply chain in the US following the FDA ruling on phase-out of CFC albuterol formulations, continuing growth in HFA valve sales and inventory building by customers of US-manufactured products in advance of closure of the Cary facility.

Looking ahead, two key events will continue to influence Bespak's performance. Firstly, customers in the US are continuing to develop their marketing plans for the replacement of CFC with HFA in albuterol formulations by December 2008. Secondly, Bespak awaits the approval of Exubera[®]. In September the FDA's clinical advisory panel recommended approval of Exubera[®] in the US, whilst in October the Committee for Medicinal Products for Human Use (CHMP) of the EMEA recommended approval of Exubera[®] in Europe.

In the second half, we expect additional expenditure to strengthen the businesses, general inflationary cost pressures and reversal of inventory building by customers of previously US-manufactured products that have been transferred to the UK, which leads us to be cautious in the short term. However, we are increasingly confident in the prospects for growth from Exubera[®].

Bespak will report its interim results on 18 January 2006.

For further information, please contact:

Bespak plc
 Mark Throdahl – Chief Executive
 Martin Hopcroft – Group Finance Director

Tel: +44 (0) 1908 525 241

Buchanan Communications
 Tim Thompson / Mark Court / Mary-Jane Johnson

Tel: +44 (0) 20 7466 5000

About Bespak plc

Bespak, a specialty medical devices company, is at the forefront of developing new delivery systems for the pharmaceutical industry. The company has a product range covering metered dose inhalers, dry powder devices, actuators and compliance aids. The company also develops and manufactures drug delivery devices for leading global pharmaceutical companies. The group, which has facilities in King's Lynn and Milton Keynes in the UK, is a public company quoted on the Official List of the London Stock Exchange (LSE: BPK). For more information, please visit www.bespak.com.

END


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Regulatory Announcement

Go to market news section

 Free annual report

Company	Bespak PLC
TIDM	BPK
Headline	Share Incentive Plan
Released	14:51 08-Nov-05
Number	8174T


For immediate release**8 November 2005****Bespak Share Incentive Plan**

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING
MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

Bespak plc was notified on 8th November 2005 that on 7th November 2005 Capita IRG Trustees Limited, the independent trustee of the Bespak Share Incentive Plan, acquired the following number of Bespak ordinary shares at £5.37 per share on behalf of the following persons discharging managerial responsibility:

J Barry	24
A L Clark	23
C M Hall	23

This announcement is made in accordance with Disclosure Rule 3.1.4R(1).

Matthew Lobo
Company Secretary

01908 525211

END
END




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Regulatory Announcement**Go to market news section**

Company	Bespak PLC
TIDM	BPK
Headline	Blocklisting Interim Review
Released	09:30 26-Oct-05
Number	1740T

RECEIVED
2005 DEC -2 P 3:40
OFFICE OF INTERNATIONAL
CORPORATE FINANCE

 Free annual report


SCHEDULE 5**BLOCKLISTING SIX MONTHLY RETURN**

1. Name of company: **Bespak plc**
2. Name of scheme: **Bespak 1996 Company Share Option Scheme**
3. Period of return: From **26 April 2005** to **25 October 2005**
4. Number and class of shares(s) (amount of stock/debt security) not issued under scheme at the end of the last period: **43,422**
5. Number of shares issued/allotted under scheme during period: **Nil**
6. Balance under scheme not yet issued/allotted at end of period: **43,422**
7. Number and class of share(s) (amount of stock/debt securities) originally listed and the date of admission: **50,000 Ordinary shares on 25 April 1997**

Please confirm total number of shares in issue at the end of the period in order for us to update our records: **26,838,617**

Contact for queries: **Matthew Lobo**

Address: **Blackhill Drive, Featherstone Road, Wolverton Mill South, Milton Keynes, Bucks. MK12 5TS**

Name of person making return: **Matthew Lobo, Company Secretary**

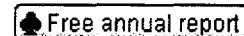
Telephone: **01908 525211**

For more information on the Bespak Group please visit our Website at www.Bespak.com

END

Close

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Regulatory Announcement[Go to market news section](#) Free annual report

Company Bespak PLC
TIDM BPK
Headline Blocklisting Interim Review
Released 10:02 24-Oct-05
Number 0486T

**SCHEDULE 5****BLOCKLISTING SIX MONTHLY RETURN**

1. Name of company: **Bespak plc**
 2. Name of scheme: **Bespak 1996 Savings Related Share Option Scheme**
 3. Period of return: **From 23 April 2005 to 22 October 2005**
 4. Number and class of shares(s) (amount of stock/debt security) not issued under scheme at the end of the last period: **50,000**
 5. Number of shares issued/allotted under scheme during period: **32,728**
 6. Balance under scheme not yet issued/allotted at end of period: **17,272**
 7. Number and class of share(s) (amount of stock/debt securities) originally listed and the date of admission: **50,000 Ordinary shares on 16 April 1997**
- Please confirm total number of shares in issue at the end of the period in order for us to update our records: **26,838,617**

Contact for queries: **Matthew Lobo**

Address: **Blackhill Drive, Featherstone Road, Wolverton Mill South, Milton Keynes,
Bucks. MK12 5TS**

Name of person making return: **Matthew Lobo, Company Secretary**

Telephone: **01908 525211**


For more information on the Bespak Group please visit our Website at <http://www.bespak.com/>

END

[Close](#)

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Regulatory Announcement[Go to market news section](#) Free annual report

Company	Bespak PLC
TIDM	BPK
Headline	Exubera Update
Released	12:49 14-Oct-05
Number	6952S



For immediate release

14 October 2005

Bespak plc**Welcomes Positive Opinion on Exubera®**

Bespak plc (LSE: BPK), a leader in specialty medical devices, is pleased to note that Pfizer Inc announced yesterday that the Committee for Medicinal Products for Human Use (CHMP) of the European Medicines Evaluations Agency (EMA) has issued a positive opinion recommending the approval of Exubera® inhaleable insulin for the treatment of type 1 and type 2 diabetes in adults.

The proposed therapeutic indication for Exubera® is for the treatment of adult patients with type 2 diabetes not adequately controlled with oral antidiabetic agents and requiring insulin therapy; and for the treatment of adult patients with type 1 diabetes, in addition to long or intermediate acting subcutaneous insulin, for whom the potential benefits of adding inhaled insulin outweigh the potential safety concerns.

Exubera®, which is the product of a joint-development program between Pfizer and sanofi-aventis, is an inhaled rapidly acting insulin that is inhaled into the lungs prior to eating, using a proprietary inhalation device and powdered insulin formulation developed by Nektar Therapeutics. The product represents a major advance in insulin delivery and will be the first non-injectable form of insulin available since the discovery of the drug in the 1920s.

Bespak, in conjunction with Nektar, has developed the production process and will manufacture the proprietary inhalation device for Exubera®.

Exubera® was filed with the US Food & Drug Administration (FDA) on 2nd March 2005, and an FDA advisory committee recommended the approval of Exubera® on 8th September for the treatment of adults with type 1 and 2 diabetes. Pfizer awaits the approval by the FDA in the US as well as approval by the European Commission.

It is anticipated that once fully launched, Exubera® will be a significant source of revenue growth for Bespak's Device & Manufacturing Services division.

Mark Throdahl, Bespak's Chief Executive, said: "We are delighted by this recommendation from the CHMP, which moves us closer to European regulatory approval of this important new treatment for diabetes."

For further information please call:

Bespak plc
 Mark Throdahl - Chief Executive
 Martin Hopcroft - Group Finance Director

+44 (0) 20 1908 552 600

Buchanan Communications
Tim Thompson / Mark Court / Mary-Jane Johnson

+44 (0) 20 7466 5000

Notes for Editors:

About Bepak plc

Bepak, a specialty medical devices company, is at the forefront of developing new delivery systems for the pharmaceutical industry. The company has a product range covering metered dose inhalers, dry powder devices, actuators and compliance aids. The company also develops and manufactures drug delivery devices for leading global pharmaceutical companies. The group, which has facilities in King's Lynn and Milton Keynes in the UK, is a public company quoted on the Official list of the London Stock Exchange (LSE: BPK). For more information, please visit www.bepak.com.

About diabetes

It is estimated that nearly 180 million people worldwide suffer from diabetes, and the number is expected to rise to 300 million people in the next 20 years. Currently, diabetes and its complications account for more than \$100 billion in healthcare costs annually in the United States.

END



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Regulatory Announcement

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Company	Bespak PLC
TIDM	BPK
Headline	Share Incentive Plan
Released	10:16 11-Oct-05
Number	4808S

bespak **For immediate release****11 October 2005****Bespak Share Incentive Plan****NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING
MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

Bespak plc was notified on 10th October 2005 that on 7th October 2005 Capita IRG Trustees Limited, the independent trustee of the Bespak Share Incentive Plan, acquired the following number of Bespak ordinary shares at £5.45 per share on behalf of the following persons discharging managerial responsibility:

J Barry	23
A L Clark	23
C M Hall	23

This announcement is made in accordance with Disclosure Rule 3.1.4R(1).

Matthew Lobo
Company Secretary

01908 525211

END
END

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Company	Bespak PLC
TIDM	BPK
Headline	New Company Secretary
Released	07:00 04-Oct-05
Number	1343S

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CORPORATE FINANCE

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bespak

RNS Number:1343S

Bespak PLC

04 October 2005

For immediate release

4 October 2005

Bespak plc

Appointment of Company Secretary

Bespak plc (LSE: BPK), a leader in specialty medical devices, has appointed Matthew Lobo as Company Secretary from 1 October 2005.

The Board wishes to thank Louise Scott for her considerable contribution as the previous Company Secretary and wishes her every success in the future.

ENDS

For further information please call:

Bespak plc
Mark Throdahl - Chief Executive
Martin Hopcroft - Group Finance Director

+44 (0) 1908 552 600

Buchanan Communications
Tim Thompson / Mark Court / Mary-Jane Johnson

+44 (0) 20 7466 5000

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Regulatory Announcement

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Company Bespak PLC
TIDM BPK
Headline Blocklisting Interim Review
Released 13:27 30-Sep-05
Number 0311S

bespak

RNS Number:0311S
Bespak PLC
30 September 2005

SCHEDULE 5

BLOCKLISTING SIX MONTHLY RETURN

1. Name of company: Bespak plc
2. Name of scheme: Bespak 1996 Savings Related Share Option Scheme
3. Period of return: From 30 March 2005 to 30 September 2005
4. Number and class of shares(s) (amount of stock/debt security) not issued under scheme at the end of the last period: 400,000
5. Number of shares issued/allotted under scheme during period: NIL
6. Balance under scheme not yet issued/allotted at end of period: 400,000
7. Number and class of share(s) (amount of stock/debt securities) originally listed and the date of admission: 400,000 Ordinary on 22 March 2000

Please confirm total number of shares in issue at the end of the period in order for us to update our records: 26,838,617

Contact for queries: Louise Scott

Address: Blackhill Drive, Featherstone Road, Wolverton Mill South, Milton Keynes, Bucks. MK12 5TS

Name of person making return: Louise Scott

Telephone: 01908 525240

For more information on the Bespak Group please visit our Website at www.Bespak.com

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END

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Company Bespak PLC
TIDM BPK
Headline Director/PDMR Shareholding
Released 14:33 09-Sep-05
Number 0912R

bespak 

RNS Number:0912R
Bespak PLC
09 September 2005

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

Bespak Share Incentive Plan

Bespak plc was notified today that on 7 September 2005 Capita IRG Trustees Limited, the independent trustee of the Bespak Share Incentive Plan, acquired the following number of Bespak ordinary shares at £5.335 per share on behalf of the following persons discharging managerial responsibility:

J Barry	23
A L Clark	24
C M Hall	23

This announcement is made in accordance with Disclosure Rule 3.1.4R(1).

Louise Scott
Company Secretary

01908 525240

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Company Bepak PLC
TIDM BPK
Headline Result of AGM
Released 16:51 08-Sep-05
Number 0425R

bespak

RNS Number:0425R
Bepak PLC
08 September 2005

Bepak plc Annual General Meeting

The Annual General Meeting of Bepak plc was held at Blackhill Drive, Featherstone Road, Wolverton Mill South, Milton Keynes, Bucks. MK12 on Thursday 8 September 2005.

All resolutions put to the meeting were passed on a show of hands. The proxy votes cast in respect of the resolutions were as follows:

RESOLUTION	DISCRETION TO CHAIRMAN	WITHELD	FOR	AGAINST
1. To accept the accounts for the 52 weeks ended 30 April 2005	22,726	0	18,050,955	0
2. To declare the final dividend	22,446	0	18,051,235	0
3. To re-elect Mr Jack Cashman as a director	24,039	1,100	17,855,382	193,160
4. To re-elect Mr Martin Hopcroft as a director	22,446	1,100	17,865,175	184,960
5. To elect Adrian Auer as a director	23,884	1,529	17,863,308	184,960
6. To approve the Remuneration Report	24,239	213,923	17,611,206	224,313
7. To re-appoint the auditors and authorise the directors to determine their remuneration	31,246	0	18,023,195	19,240
8. To renew the authority to allot shares under s80 of the Companies Act 1985	23,964	1,542	18,039,660	8,515
9. To renew the authority to disapply the statutory pre-emption rights	24,418	1,542	18,032,983	14,738
10. To renew the authority for the Company to make market purchases of its own shares	23,668	18,960	18,021,178	9,875
11. To adopt the Bepak 2005 Long-Term Incentive Plan	22,446	19,046	17,605,413	426,776
12. To amend the rules of the	23,439	4,917	17,832,241	213,084

Bespak,1996 Savings related
Share Option Scheme

Resolutions 1 to 8 (inclusive) and resolutions 11 and 12 were passed as ordinary resolutions and resolutions 9 and 10 were passed as special resolutions. The full text of the resolutions is set out in the Notice of Annual General Meeting, a copy of which has been made available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

The Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS

Tel. +44 (0)20 7676 1000

Louise Scott

Company Secretary

8 September 2005

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Company	Bespak PLC
TIDM	BPK
Headline	AGM Statement
Released	07:00 08-Sep-05
Number	9825Q

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For immediate release

8 September 2005

Bespak plc

ANNUAL GENERAL MEETING

The Annual General Meeting of Bespak plc (LSE: BPK), the specialty medical devices company, is being held today at which John Robinson, Chairman, will make the following statement:

"Bespak solidly delivered its sales and profit plan in the year ended 30 April 2005, increasing earnings per share before exceptionals by 6% to 32.8p on a 5% decline in turnover to £79.4m. Operating cash flow increased 8% and the Group finished the year with net cash of £17.4m.

"Trading in the first quarter of the current financial year has been encouraging. Closure of the manufacturing facility in the USA has progressed to plan and the Group remains confident in its outlook for the year."

For further information please call:

Bespak plc	+44 (0) 1908 552 600
Mark Throdahl – Chief Executive	
Martin Hopcroft – Group Finance Director	

Buchanan Communications	+44 (0) 20 7466 5000
Tim Thompson / Mark Court / Mary-Jane Johnson	

END

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Company	Bespak PLC
TIDM	BPK
Headline	Director/PDMR Shareholding
Released	09:22 30-Aug-05
Number	5782Q

bespak 

RNS Number:5782Q
Bespak PLC
30 August 2005

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

On 26 August 2005 Bespak plc was notified that Joseph Barry had acquired 1,000 Bespak ordinary shares at £5.40 per share on 26 August 2005.

This notification relates to a transaction notified in accordance with Disclosure Rule 3.1.4R(1) (a).

Louise Scott
Company Secretary

01908 525240

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Company Bepak PLC
TIDM BPK
Headline Annual Information Update
Released 14:18 18-Aug-05
Number 2544Q

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bespak

RNS Number:2544Q
Bepak PLC
18 August 2005

Bepak plc

Annual Information Update

In accordance with Prospectus Rule 5.2, the following information has been published or made available to the public in the 12 months up to and including 18 August 2005.

The following announcements have been made via RNS, a Regulatory Information Service.

Date of Announcement	Regulatory Headline
9 September 2004	AGM statement
9 September 2004	Result of AGM
9 September 2004	Director shareholding
27 September 2004	Blocklisting interim review
29 September 2004	Appointment of broker
22 October 2004	Block listing interim review
22 October 2004	Block listing interim review
25 October 2004	Block listing interim review
25 October 2004	Holding(s) in Company
1 November 2004	Trading statement
3 November 2004	Holding(s) in Company
16 November 2004	Director shareholding
29 November 2004	Holding(s) in Company
16 December 2004	Holding(s) in Company
4 January 2005	Notification of results
19 January 2005	Interim results
24 January 2005	Blocklisting interim review
21 February 2005	Holding(s) in Company
2 March 2005	Filing of Exubera in US
21 March 2005	Collaboration with airPharma
29 March 2005	Blocklisting interim review
1 April 2005	New NED appointment
14 April 2005	Holding(s) in Company
22 April 2005	Blocklisting interim review
25 April 2005	Blocklisting interim review
26 April 2005	Holding(s) in Company
10 May 2005	Trading statement
23 May 2005	Holding(s) in Company
27 May 2005	Holding(s) in Company
8 June 2005	Holding(s) in Company
9 June 2005	Holding(s) in Company
15 June 2005	Holding(s) in Company
22 June 2005	Notification of results
13 July 2005	Final results
22 July 2005	Holding(s) in Company
25 July 2005	Blocklisting interim review
18 August 2005	Director/PDMR shareholding
18 August 2005	Annual report and accounts

In accordance with the provisions of Article 27.3 of the Prospectus Directive Regulation, we confirm that to the best of our knowledge, information relating

to "Holdings in Company", "Directors' Shareholdings" and "Director/PDMR Shareholdings" is up to date at the date of this announcement but it is acknowledged that such disclosures may, at any time, become out of date, due to changing circumstances.

Details of all regulatory announcements for Bepak plc can be found on the prices page of the London Stock Exchange website at www.londonstockexchange.com and any related documents are available at the UKLA's Document Viewing Facility, Financial Services Authority, 25 The Colonnade, Canary Wharf, London E14 5HS.

The Company has also made the following filings with Companies House:

Date of Filing	Document filed
11 September 2004	Resolutions approving the Section 80 authority to allot relevant securities, the Section 95 authority regarding the disapplication of pre-emption rights and the market purchase of its own shares
29 September 2004	Annual return
1 October 2004	Annual accounts for the 52 weeks ended 1 May 2004
13 May 2005	Appointment of director

Copies of these documents can be obtained from Companies House or through Companies House Direct at www.direct.companieshouse.gov.uk

Further information is available regarding the Company and its activities on its website at www.bepak.com.

The Bepak plc Annual Report 2005 and the AGM circular was filed with the UKLA Document Viewing Facility on 15 August 2005 and can also be found on the Company's website or on application to the Company Secretary.

Louise Scott
Company Secretary
01908 525240

18 August 2005

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The company news service from the London Stock Exchange

END

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Regulatory Announcement

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Free annual report



Company Bepak PLC
TIDM BPK
Headline Annual Report and Accounts
Released 14:11 18-Aug-05
Number 2539Q

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2005 DEC -2 P 3:40
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RNS Number:2539Q
Bepak PLC
18 August 2005

Publication of Bepak plc's 2005 Annual Report

Bepak plc issued its 2005 Annual Report and Accounts on 12 August 2005. A copy of the document together with the Company's Notice of Annual General Meeting, has been submitted to the UK Listing Authority, and is available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

The Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS

Tel. +44 (0)20 7676 1000

A L Scott
Company Secretary

18 August 2005


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Regulatory Announcement

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Company	Bespak PLC
TIDM	BPK
Headline	Director/PDMR Shareholding
Released	10:03 18-Aug-05
Number	2336Q

bespak 

RNS Number:2336Q

Bespak PLC

18 August 2005

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

Bespak Share Incentive Plan

Bespak plc was notified on 17 August 2005 that on 12 August 2005 Capita IRG Trustees Limited, the independent trustee of the Bespak Share Incentive Plan, acquired the following number of Bespak ordinary shares at £5.40 per share on behalf of the following directors and persons discharging managerial responsibility:

M P Hopcroft*	296
A L Clark	240
K Djamarani	148
C M Hall	185

* Director

This announcement is made in accordance with Section 329 of the Companies Act 1985 and Disclosure Rule 3.1.4R(1).

Louise Scott
Company Secretary

01908 525240

END


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END

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Regulatory Announcement

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 Free annual report



Company Bespak PLC
TIDM BPK
Headline Blocklisting Interim Review
Released 10:47 25-Jul-05
Number 2506P

bespak 

RNS Number:2506P
Bespak PLC
25 July 2005

SCHEDULE 5

BLOCKLISTING SIX MONTHLY RETURN

1. Name of company: Bespak plc
2. Name of scheme: Bespak 1996 Executive Share Option Scheme
3. Period of return: From 25 January 2005 to 25 July 2005
4. Number and class of shares(s) (amount of stock/debt security) not issued under scheme at the end of the last period: 132,578
5. Number of shares issued/allotted under scheme during period: NIL
6. Balance under scheme not yet issued/allotted at end of period: 132,578
7. Number and class of share(s) (amount of stock/debt securities) originally listed and the date of admission: 200,000 ordinary shares on 21 January 2000

Please confirm total number of shares in issue at the end of the period in order for us to update our records: 26,805,889

Contact for queries: Louise Scott, Company Secretary

Address: Blackhill Drive, Featherstone Road, Wolverton Mill South,
Milton Keynes, Bucks. MK12 5TS

Name of person making return: Louise Scott

Telephone: 01908 525240

For more information on the Bespak Group please visit our Website at
www.Bespak.com

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Regulatory Announcement

Go to market news section

Free annual report



Company	Bespak PLC
TIDM	BPK
Headline	Holding(s) in Company
Released	14:33 22-Jul-05
Number	2153P

bespak

RNS Number:2153P
Bespak PLC
22 July 2005

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

- 1) Name of company: Bespak plc
- 2) Name of shareholder having a major interest: Schroder Investment Management Limited, its holding company, Schrodgers plc, and its subsidiaries and affiliated companies
- 3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18: Non-beneficial - discretionary fund manager
- 4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them:

Chase Nominees Limited - 3,310,000

Mineworkers Pension Scheme (Chase GIS) Nominees Ltd a/c MPSX - 1,037,240

British Coal Staff Superannuation Scheme (Chase GIS) Nominees Ltd a/c BCSSSX - 992,866

Nortrust Nominees Limited - 225,000
- 5) Class of security: Ordinary
- 6) Date company informed: 22 July 2005
- 7) Total holding following this notification: 5,565,106
- 8) Total percentage holding of issued class following this notification: 20.761
- 9) Any additional information: Shares in issue 26,805,889
- 10) Name of contact and telephone number for queries: Louise Scott, 01908 525240
- 11) Name and signature of authorised company official responsible for making this notification: Louise Scott, Company Secretary

Date of notification: 22 July 2005

For more information on the Bespak Group please visit our Website at <http://www.bespak.com/>

Regulatory Announcement

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Company Bespak PLC
TIDM BPK
Headline Final Results
Released 07:00 13-Jul-05
Number 81310

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bespak

Immediate Release

13 July 2005

Bespak plc

Preliminary results for the 52 weeks to 30 April 2005

Bespak (LSE: BPK), a leader in specialty medical devices, today announces its preliminary results for the 52 weeks to 30 April 2005.

Highlights

- Earnings per share before exceptionals increased 6% to 32.8p (2004: 30.9p restated)
- Profit before tax and exceptionals increased 1% to £11.5m (2004: £11.3m restated) representing an increase in profit margin to 14.4% (2004: 13.6% restated)
- Turnover declined 5% to £79.4m (2004: £83.2m) due to sales of the Group's largest contract manufactured product returning to normal levels
- Exceptional costs of £6.1m associated with Cary plant closure, which is on track for shutdown in August 2005
- After exceptional items, profit before tax was £5.4m (2004: £8.9m restated) and earnings per share were 10.2p (2004: 23.9p restated)
- Operating cash inflow increased 8% to £14.2m (2004: £13.2m)
- Net cash of £17.4m (2004: £12.3m)
- Final dividend maintained at 12.1p (2004: 12.1p)
- Pfizer announced in March that it filed the NDA for Exubera[®], the world's first inhaled insulin.

Mark Throdahl, Bespak Chief Executive, commented:

"Bespak delivered its sales and profit plan. We increased earnings per share before exceptionals despite the anticipated normalisation of sales to our largest customer. We enjoyed strong growth from new products, and our efficiencies improved. We won three new device development projects and continue to win the majority of new valve programmes. We are encouraged by our growth prospects for the new financial year."

For further information, please contact:

Bespak plc

Tel: +44 (0) 1908 525241

Mark Throdahl - Chief Executive

Martin Hopcroft - Group Finance Director

Bespak plc

Preliminary results for the 52 weeks to 30 April 2005

Overview

Bespak plc, a leader in specialty medical devices, increased earnings per share before exceptionals by 6% to 32.8p (2004: 30.9p restated) despite lower sales following the return to 5-day production of its largest contract manufactured product. Profit before tax and exceptionals increased 1% to £11.5 million (2004: £11.3 million restated) due to strong HFA valve growth in the Respiratory business, new product growth in the Device & Manufacturing Services business, increased efficiency across the business and reduced overheads.

In March, the Food & Drug Administration announced that CFC albuterol formulations can be sold in the US until the end of December 2008, a longer period of time than some observers had expected. Sales of CFC valves to the US market increased, and revenues were disproportionately weighted to the final months of the financial year.

Sales of products and services decreased 4% to £77.9 million (2004: £80.8 million) and, including sales of tooling and equipment, turnover decreased 5% to £79.4 million (2004: £83.2 million). Expenses were well controlled in the year, and we benefited from increased interest income. Profit before tax and exceptionals increased 1% to £11.5 million (2004: £11.3 million restated) representing an increase in profit margin to 14.4% (2004: 13.6% restated).

Exceptional operating expenses of £6.1 million were incurred as a result of the decision announced in November to close the Group's manufacturing facility in Cary, North Carolina. This is expected to improve operating profit once production is transferred to the UK, although customers have pulled forward orders to build their inventories in advance of the closure. Closure of the facility is progressing according to plan and will be completed by the end of August 2005. All significant business has been retained, and customers will receive product from our UK facilities in the future. Of the exceptional costs associated with the Cary site closure, £3.8 million reflects an impairment of the fixed assets and £2.3 million is a provision for employee termination costs, closure expenses, and transfer costs.

Profit before tax after exceptionals declined to £5.4 million (2004: £8.9 million restated). Earnings per share after exceptionals declined to 10.2p (2004: 23.9p restated).

The Board has proposed a final dividend of 12.1p per share (2004: 12.1p), payable on 22 September 2005 to those on the shareholder register at 22 July 2005. This reflects the Group's strong operating cash flow during the year. Net cash on 30 April was £17.4 million (2004: £12.3 million), reflecting lower capital spending throughout the year.

Operational Review

Summary

One year ago, we said that we expected reduced volumes of our major contract manufactured product and lower industrialisation income on Exubera[®], which we would offset with HFA valve growth and operational improvements from past capital expenditure. These things have happened, and we maintained our bottom line profitability before exceptionals during the year.

Respiratory volume grew 8% and our elastomer vertical integration programme hit its milestones. We broadened our DMS pipeline with three new development programmes. Our facility in Milton Keynes awaits regulatory approval of Exubera[®] before beginning production of the delivery device. We are in the final stage of closing our

Cary plant, which manufactured less than 40% of our US sales, and its closure allows us to optimise capacity utilisation in our UK plants.

Respiratory

The respiratory business designs, manufactures and sells metered dose inhaler valves, actuators, and accessories to deliver respiratory drugs to the lung and nasal mucosa. Sales grew 7% to £39.7 million (2004: £37.2 million). We experienced strong HFA growth to customers in Europe and Asia, while also seeing three drugs (each of which has a Bepak valve) approved for the US market.

Bepak's valves for use with environmentally friendly HFA propellants continue to replace CFC-based formulations in Europe. In March the FDA announced that CFC albuterol formulations could continue to be sold in the US through December, 2008. Bepak enjoys a strong position in the US CFC market, and we are seeing strong continued sales of these products.

Our HFA valves are under active consideration by a number of current and prospective customers, and we believe that we have won two thirds of the HFA formulations approved around the world. This is creating further momentum in our Respiratory business. We have recently won a significant MDI valve development agreement for the next generation of world leading inhaled products from a global research-based pharmaceutical company. In the past year new HFA formulations containing Bepak valves were approved in the US for asthma drugs developed by Boehringer-Ingelheim, Ivax, and Sepracor.

Last summer we established a liaison office in India, where respiratory sales have grown substantially over the past year. Key staff have been recruited and put in place in this area.

Over the past several years, Bepak has invested significantly in the development of proprietary rubber seals for our HFA valves. In November we announced that we would develop the capability to manufacture these products. Based in King's Lynn, this vertical integration programme will incur expense of approximately £0.5 million annually over the next three years, following which the programme will generate savings as well as strategic benefits. The programme has hit all its milestones this year, and construction of the facility is now complete with on-going work on process development.

Device & Manufacturing Services

The DMS business provides a comprehensive range of device-related services to pharmaceutical and drug delivery companies. Sales decreased 13% to £32.8 million (2004: £37.7 million), reflecting the normalisation of volumes of our largest contract-manufactured product from last year's extraordinary levels, partially offset by sales growth of Innovata Biomed's Clickhaler™ device, under license to Otsuka Pharmaceutical Co. and a large European pharmaceutical company.

In conjunction with Nektar Therapeutics, Bepak is developing the manufacturing process for the inhaler device that will deliver the world's first inhaled insulin, Exubera®. Nektar is collaborating with Pfizer, Inc. and Sanofi-Aventis on the development and commercialisation of the product. The European regulatory filing for Exubera® was accepted in March 2004, and the US regulatory filing was accepted for filing in March 2005. Pfizer has characterised Exubera® as the most important advance in insulin administration since hypodermic injections were introduced 80 years ago.

Bepak will also manufacture the registration batches for the regulatory submission of Intraject® for Aradigm Corp., a drug delivery company in Hayward, California. The initial application will be the delivery of Sumatriptan for the treatment of migraine. Intraject® is the needle-free injector technology which Aradigm acquired from Weston Medical.

The business won three new development agreements in 2005: the Next™ dry powder inhaler for Chiesi Farmaceutici, a dry powder inhaler for airPharma and a drug delivery device for a future generation of asthma drugs for a global pharmaceutical company.

Consumer Dispensers

This business manufactures pumps for consumer household products, toiletries, and fragrances. Sales declined 7% to £5.4 million (2004: £5.8 million) due to aggressive price competition in certain product lines. We recruited a new general manager who has increased commercial resources in the UK and Europe, as well as initiated a vigorous cost-out programme. We have set realistic turn-around targets for this business over the next six months.

Growth Strategy

Bespak's strategy is to capitalise on its leading position as a manufacturer of specialty medical devices by growing organically and by acquisition. We will grow our MDI valve business through continued investment in R&D, HFA market share expansion and international sales. We will grow our Device & Manufacturing Services business by capitalising on our proven track record of complex drug/device launches and by adding several new programmes annually.

Our objective is to broaden our customer base beyond pharmaceutical companies. We will build a strong and consistent sales and earnings track record from organic growth as well as selective acquisitions that either complement existing medical businesses or build on the Group's manufacturing and product development expertise. Broadening the Group's customer base beyond pharmaceutical companies will reduce our dependency on lengthy development programmes which make growth difficult to forecast.

We will continue to develop key competencies which we will apply to our businesses and bring to acquisitions: proprietary product development processes that get us to market faster; Six Sigma expertise that takes cost out of our processes and frees up money for growth priorities; and a culture that makes us more responsive to customers and competitive challenges.

Directors

Sir John Chisholm announces today that he will stand down from the Board immediately after the AGM in September, having served as a non-executive director for six years. In June, he was succeeded as Chairman of the Audit Committee by Adrian Auer, who joined the Board in April. We would like to thank Sir John for his thoughtful counsel and contribution.

Financial Review

Trading Performance

Sales of products and services declined by 4% to £77.9 million (2004: £80.8 million), reflecting normalisation of volumes in Device & Manufacturing Services offset by strong growth of HFA valves in Respiratory. Including sales of tooling and equipment that are customer-funded, turnover declined by 5% to £79.4 million (2004: £83.2 million).

Profit on ordinary activities before taxation and exceptional items increased by 1% to £11.5 million (2004: £11.3 million restated) representing an increase in profit margin to 14.4% (2004: 13.6% restated), reflecting increased interest rates on higher cash balances.

Following the announcement of the decision to close the manufacturing facility in the USA, an exceptional cost of £6.1 million has been charged to reflect the impairment of the carrying value of fixed assets and a provision to cover the closure costs. The transfer of certain production to the Group's facilities in the UK is proceeding as planned towards an anticipated shut-down in August 2005, when the majority of the cash impact of the closure costs will be incurred. In the prior year, there were exceptional operating expenses of £2.5 million for the restructuring programme that was initiated in 2003 and whose benefits are evident in the current year's performance.

After exceptional items, profit on ordinary activities before taxation declined to £5.4 million (2004: £8.9 million restated).

Tax

The tax charge on profit before taxation and exceptionals of 23% in the year has benefited from utilisation of prior year losses in the USA where activity has increased in advance of closure, together with tax credits on

research and development expenditure in the UK. The overall tax charge of 49% in the year reflects the nil tax credit on the exceptional operating expenses.

Earnings per share

Basic earnings per share before exceptional items increased by 6% to 32.8p (2004: 30.9p restated), incorporating a lower tax rate as a result of utilisation of past tax losses. After exceptional items, basic earnings per share declined to 10.2p (2004: 23.9p restated).

Dividends

The Board is recommending a maintained final dividend per share of 12.1p (2004: 12.1p), such that the total dividend for the year amounts to 19.1p (2004: 19.1p). The final dividend will be paid on 22 September 2005 to shareholders on the register on 22 July 2005.

Cash Flow

Activity in the second half was weighted to the final months of the period with replenishment of the supply chain, following the impact of the FDA announcement in March 2005 that CFC albuterol formulations cannot be sold in the USA after December 2008. This is reflected in the increase in debtors at the year end compared to the prior year. Nevertheless, net cash inflow from operating activities increased by 8% to £14.2 million (2004: £13.2 million).

The net cash inflow before management of liquid resources and financing increased to £4.7 million (2004: £2.0 million), reflecting lower capital expenditure following the completion of significant capital expenditure programmes and customer-funded projects.

Going forward, capital expenditure will exceed depreciation in the short term, in view of the transfer of certain production from the US and the elastomer integration programme. However, we expect to benefit from the sales proceeds on disposal of assets in the USA after closure.

Net cash flow is stated after the cash impact of current year and prior year exceptional operating expenses of £0.2 million (2004: £3.6 million).

Treasury

At the year end, the Group had net cash of £17.4 million (2004: £12.3 million), and un-drawn committed facilities of £12.8 million (2004: £11.7 million).

Transactions in foreign currencies are matched wherever possible and the net position is hedged using forward contracts. The treasury function does not act as a profit centre and no speculative treasury transactions are undertaken.

A proportion of operating assets are denominated in US dollars, which are broadly matched by US dollar borrowings, thereby hedging the balance sheet exposure.

Last year, the average rate of exchange between sterling and the US dollar was 1.85 (2004: 1.71), whilst the year end rate of exchange was 1.91 (2004: 1.77). Around 10% of the Group's sales from the UK are denominated in US dollars.

Pensions

Bespak operates a defined benefit pension scheme in the UK which is closed to new employees who are eligible to join a defined contribution pension scheme. The latest triennial actuarial valuation under SSAP 24 as at 30 April 2002 disclosed net assets of £17.0 million and a deficit of £4.0 million. After consultation, contributions by employees were increased in order to eliminate the deficit over a 15-year period. Bespak continues to account for pensions under SSAP 24. The net deficit under FRS 17 was £10.9 million as at 30 April 2005.

Accounting Policies

During the period, the Group adopted UITF 17 (revised) 'Employee share schemes' and UITF 38 'Accounting for ESOP trusts'. Investments in the Company's own shares are now shown as a deduction from shareholders' funds rather than as fixed asset investments. The prior period has been restated and there is no impact on cash flow.

International Financial Reporting Standards

Preparations are in progress to implement the new international accounting standards in the 52 weeks to 29 April 2006, with first financial results in the interims. Impacts will include changes to the accounts for pension costs and share options. Clarification of the impact in the 52 weeks to 30 April 2005 will be provided in advance of the interims.

Outlook

We have had an encouraging start to the year. We continue to see replenishment of the CFC supply chain in the USA following the FDA ruling on phase out of CFC albuterol formulations, together with inventory building by customers of US-manufactured products in anticipation of an August closure of the Cary facility.

Looking ahead, we expect continuing sales growth of HFA valves in Respiratory and the launch of a new product in Consumer Dispensers. Our DMS business will benefit from increased production of new dry powder inhalers and industrialisation programmes. However, we face timing uncertainty in the current year as to the start of full scale production of the delivery device for Exubera[®], which is pending regulatory approval.

We are increasing resources in the DMS business to target new opportunities. The costs for the elastomer vertical integration programme will average £0.5 million in each of the next three years with financial benefits thereafter. The pension deficit will result in a stepped increase in annual pension costs, estimated to be £0.8 million. We are also concerned about a potential stepped increase in electricity charges this year after the large increase last year.

Having achieved performance that was consistent with our plan in the year just ended, we are reassured by the Group's future growth potential this year and beyond, as well as its strong underlying cash generation, but await positive news on Exubera[®].

Consolidated Profit and Loss Account

For the 52 weeks to 30 April 2005

		2005	2005	2005	2004	2004	2004
		Before			Before		
		exceptional	Exceptional		exceptional	Exceptional	
		items	items	Total	Items	items	Total
					Restated		Restated
			(Note 3)		(Note 1)	(Note 3)	(Note 1)
	Note	£000	£000	£000	£000	£000	£000
Sales of products and services		77,894	-	77,894	80,754	-	80,754
Sales of tooling and equipment		1,492	-	1,492	2,422	-	2,422

Turnover	2	79,386	-	79,386	83,176	-	83,176
Operating expenses		(68,634)	(6,066)	(74,700)	(72,216)	(2,465)	(74,681)
Operating profit	2	10,752	(6,066)	4,686	10,960	(2,465)	8,495
Share of joint ventures and associates		(39)	-	(39)	(69)	-	(69)
Net interest receivable	4	737	-	737	432	-	432
Profit on ordinary activities							
before taxation		11,450	(6,066)	5,384	11,323	(2,465)	8,858
Taxation	5	(2,656)	-	(2,656)	(3,099)	611	(2,488)
Profit for the financial period		8,794	(6,066)	2,728	8,224	(1,854)	6,370
Dividends	7			(5,115)			(5,111)
Retained (loss)/profit				(2,387)			1,259
Earnings per share – basic	6	32.8p	(22.6p)	10.2p	30.9p	(7.0p)	23.9p
Earnings per share – diluted	6	32.4p	(22.3p)	10.1p	30.7p	(6.9p)	23.8p
Dividends per share	7			19.1p			19.1p

All amounts relate to continuing operations.

Consolidated Balance Sheet

At 30 April 2005

		2005	2004
			Restated
			(Note 1)
	Note	£000	£000

Fixed assets			
Tangible assets		51,289	60,479
Investments		346	543
		51,635	61,022
Current assets			
Stocks		6,082	5,996
Debtors	8	14,616	10,615
Short-term investments		15,229	17,739
Cash at bank and in hand		5,073	2,231
		41,000	36,581
Creditors: amounts falling due within one year	9	(19,086)	(22,692)
Net current assets		21,914	13,889
Total assets less current liabilities		73,549	74,911
Creditors: amounts falling due after more than one year	9	(399)	(798)
Provisions for liabilities and charges	10	(7,556)	(6,130)
Net assets		65,594	67,983
Capital and reserves			
Called up share capital		2,681	2,681
Share premium account		23,051	23,052
Profit and loss account		39,862	42,250
Shareholders' funds		65,594	67,983

Consolidated Cash Flow Statement

For the 52 weeks to 30 April 2005

		2005	2004
	Note	£000	£000
Net cash inflow from operating activities	11	14,218	13,215
Dividends received from associates		-	10
Returns on investment and servicing of finance			
Interest received		900	578
Interest paid		(157)	(204)
		743	374
Taxation			
UK corporation tax paid		(2,609)	(1,568)
Overseas tax received/(paid)		1	(25)
		(2,608)	(1,593)
Capital expenditure and financial instruments			
Payments to acquire tangible fixed assets		(2,590)	(5,017)
Receipts from sales of tangible fixed assets		4	30
		(2,586)	(4,987)
Acquisitions and disposals			
Purchase of fixed asset investments		-	(56)
Sale of fixed asset investments		66	128
		66	72
Equity dividends paid		(5,111)	(5,086)

Net cash inflow before management of liquid resources and financing	12	4,722	2,005
Management of liquid resources			
Decrease/(increase) in short-term investments		2,510	(1,374)
Financing			
Payment for shares		12	766
Repayment of loans		-	(1,754)
Net cash inflow/(outflow) from financing		12	(988)
Increase/(decrease) in net cash		7,244	(357)
Reconciliation of net cash flow to movement in net cash			
Net cash brought forward		12,320	8,820
Net cash inflow before management of liquid resources and financing		4,722	2,005
Payment for shares		12	766
Exchange movements on foreign currency net cash		361	729
Net cash carried forward		17,415	12,320

Statement of Total Recognised Gains and Losses

For the 52 weeks to 30 April 2005

		2005	2004
			Restated
			(Note 1)
		£000	£000
Profit for the financial period		2,728	6,370
Exchange movements on foreign currency net investments		(142)	(315)

Total recognised gains and losses for the financial period		2,586	6,055
Prior year adjustment	1	53	
Total recognised gains and losses since last annual report		2,639	

Reconciliation of Movements in Shareholders' Funds

For the 52 weeks to 30 April 2005

		2005	2004
			Restated
			(Note 1)
		£000	£000
Shareholders' funds brought forward – as previously stated		68,251	67,033
Prior year adjustment	1	(268)	(760)
Shareholders' funds brought forward – restated		67,983	66,273
Profit for the financial period		2,728	6,370
Dividends		(5,115)	(5,111)
Exchange movements on foreign currency net investments		(142)	(315)
Issue of ordinary share capital		-	44
Credit in respect of employee share options		128	-

Proceeds from sale of own shares for employee share options		12	722
Shareholders' funds carried forward		65,594	67,983

Notes to the Accounts

1. Basis of preparation and accounting policies

Based on audited accounts, the financial information set out in this announcement does not constitute the Company's statutory accounts for the 52 weeks to 30 April 2005 or the 52 weeks to 1 May 2004, but is derived from those accounts. Statutory accounts for 2004 have been delivered to the Registrar of Companies and those for 2005 will be delivered after the Company's Annual General Meeting. The auditors have reported on those accounts; their reports were unqualified and did not contain statements under s237(2) or s237(3) Companies Act 1985.

The Group has adopted UITF 17 (revised) 'Employee share schemes' and UITF 38 'Accounting for ESOP trusts'. In accordance with the change in accounting policy, investments in the Company's own shares are now shown as a deduction from shareholders' funds rather than as fixed asset investments. The effect on the results for the 52 weeks to 30 April 2005 has been to increase profits by £26,000 and earnings per share by 0.1p and reduce net assets by £101,000. The effect on the 52 weeks to 1 May 2004 has been to reduce profits by £230,000 and earnings per share by 0.8p and net assets by £268,000. The net adjustment of £53,000 disclosed in the statement of total recognised gains and losses represents the cumulative profit and loss movements on investment in own shares arising from the change in accounting policy. The restatement of investment in own shares as a deduction from the profit and loss reserve is not a recognised gain or loss.

The consolidated accounts include the accounts of Bepak plc and its subsidiary undertakings for the 52 weeks to 30 April 2005 (2004: 52 weeks to 1 May 2004).

The accounts are prepared under the historical cost convention and in accordance with applicable Accounting Standards in the United Kingdom.

2. Segmental information

Turnover by business	2005	2004
	£000	£000
Respiratory	39,681	37,240
Device & Manufacturing Services	32,836	37,727
Consumer Dispensers	5,377	5,787
Sales of products and services	77,894	80,754
Sales of tooling and equipment	1,492	2,422
	79,386	83,176
Turnover by destination	2005	2004
	£000	£000
United Kingdom	23,613	31,806
United States of America	27,808	26,019
Europe	20,276	18,619
Rest of the World	7,689	6,732
	79,386	83,176
Turnover by origin	2005	2004
	£000	£000

United Kingdom	67,882	73,017
United States of America	18,923	17,833
Total sales	86,805	90,850
Intra-group sales	(7,419)	(7,674)
	79,386	83,176
Operating profit by origin	2005	2004
		Restated
		(Note 1)
	£000	£000
United Kingdom		
Operating profit before exceptional operating expenses	9,219	10,526
Exceptional operating expenses	-	(2,037)
	9,219	8,489
United States of America		
Operating profit before exceptional operating expenses	1,533	434
Exceptional operating expenses	(6,066)	(428)
	(4,533)	6
Group		
Operating profit before exceptional operating expenses	10,752	10,960
Exceptional operating expenses	(6,066)	(2,465)
	4,686	8,495
Net operating assets by origin	2005	2004
		Restated
		(Note 1)
	£000	£000
United Kingdom	55,284	57,504
United States of America	4,964	8,285
Allocated net operating assets	60,248	65,789
Unallocated net assets	5,346	2,194
Net assets	65,594	67,983
Exchange rates	2005	2004

Average rate of exchange US \$: £1 Sterling	1.85	1.71
Closing rate of exchange US \$: £1 Sterling	1.91	1.77

3. Exceptional items

	2005	2004
	£000	£000
Exceptional operating expenses	6,066	2,465
Taxation	-	(611)
Exceptional items after taxation	6,066	1,854

The exceptional operating expenses in the 52 weeks to 30 April 2005 comprise an impairment charge against the carrying value of the Group's fixed assets in the United States, following the decision to close the manufacturing facility in North Carolina, together with exceptional cash costs that will be incurred during the period that it remains operational. The exceptional operating expenses in the prior year comprised mainly employee severance costs.

4. Net interest receivable

	2005	2004
	£000	£000
Interest receivable	894	599
Interest payable	(157)	(167)
	737	432

5. Taxation

	2005	2004
	£000	£000
Current taxation	2,901	2,492
Deferred taxation	(245)	(4)
	2,656	2,488

6. Earnings per share

	2005	2004
		Restated
		(Note 1)
	£000	£000

Net profit after tax before exceptional items	8,794	8,224
Exceptional items after taxation	(6,066)	(1,854)
Net profit after tax	2,728	6,370
Weighted average number of shares in issue (shares)	26,805,889	26,804,021
Shares owned by Employee Share Ownership Trusts (shares)	(34,114)	(156,045)
Average number of shares in issue for basic earnings (shares)	26,771,775	26,647,976
Dilutive impact of share options outstanding (shares)	353,691	136,407
Diluted average number of shares in issue (shares)	27,125,466	26,784,383
Basic earnings per share before exceptional items (pence)	32.8p	30.9p
Basic loss per share on exceptional items (pence)	(22.6p)	(7.0p)
Basic earnings per share (pence)	10.2p	23.9p
Diluted earnings per share before exceptional items (pence)	32.4p	30.7p
Diluted loss per share on exceptional items (pence)	(22.3p)	(6.9p)
Diluted earnings per share (pence)	10.1p	23.8p

7. Dividends

	2005	2004
	£000	£000
Interim dividend paid of 7.0p per share (2004: 7.0p)	1,874	1,874
Final dividend proposed of 12.1p per share (2004: 12.1p per share)	3,241	3,237
	5,115	5,111

8. Debtors

	2005	2004
	£000	£000
Debtors falling due within one year	13,750	9,851
Debtors falling due after more than one year	866	764
	14,616	10,615

9. Creditors

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	2005	2004
	£000	£000
Amounts falling due within one year		
Bank overdrafts & loans – unsecured	2,887	7,650
Proposed dividend	3,241	3,237
Corporate taxation	1,618	1,316
Other creditors	11,340	10,489
	19,086	22,692
Amounts falling due after more than one year		
Other creditors	399	798
	399	798

10. Provisions for liabilities and charges

	2005	2004
	£000	£000
Deferred taxation	5,478	5,723
Plant closure	1,845	-
Post retirement benefits	233	407
	7,556	6,130

11. Cash flow from operating activities

	2005	2004
		Restated
		(Note 1)
	£000	£000
Operating profit	4,686	8,495
Depreciation	7,637	7,608
Impairment charge (note 3)	3,784	-
Provision against/(profit on sale of) fixed asset investment	102	(80)
Loss on sale of tangible fixed assets	97	65
Charge in respect of own shares	128	-
Increase in stocks	(171)	(2,580)

(Increase)/decrease in debtors	(4,169)	1,528
Increase/(decrease) in creditors	330	(1,719)
Increase/(decrease) in provisions	1,794	(102)
Net cash inflow from operating activities	14,218	13,215

Operating cash flow in the 52 weeks to 30 April 2005 includes an outflow of £235,000 relating to exceptional operating expenses in the 52 weeks to 30 April 2005.

Operating cash flow in the 52 weeks to 1 May 2004 includes an outflow of £2,419,000 relating to exceptional operating expenses in the 52 weeks to 1 May 2004 and an outflow of £1,196,000 relating to exceptional operating expenses in the 52 weeks to 3 May 2003.

12. Reconciliation of net cash flow to movement in net cash


	2 May	Cash	Exchange	30 April
	2004	flow	Movements	2005
	£000	£000	£000	£000
Cash at bank and in hand	2,231	2,866	(24)	5,073
Overdrafts and short-term loans	(7,650)	4,378	385	(2,887)
Net (overdrafts and short-term loans)/cash	(5,419)	7,244	361	2,186
Short-term investments	17,739	(2,510)	-	15,229
Net cash	12,320	4,734	361	17,415
Financing items included in cash flow movements				
Payment for shares		(12)		
Net cash inflow before management of liquid				
resources and financing		4,722		

END

Close

Regulatory Announcement

Go to market news section

 Free annual report



Company	Bespak PLC
TIDM	BPK
Headline	Notification of Results
Released	14:21 22-Jun-05
Number	9049N

RECEIVED
2005 DEC -2 P 3:40
OFFICE OF INTERNATIONAL
CORPORATE FINANCE

bespak

For immediate release

22 June 2005

Bespak plc

NOTIFICATION OF PRELIMINARY RESULTS

Bespak plc (LSE : BPK), a leader in specialty medical devices, will announce its Preliminary Results for the year ended 1 May 2005 on Wednesday, 13 July 2005.

An analyst meeting will be held at 10.00 am and a press meeting will follow at 11.15 am on 13 July at the offices of Buchanan Communications, 107 Cheapside, EC2V 6DN.

For further information please call:

Buchanan Communications

Tim Thompson, Mark Court, Mary-Jane Johnson

Tel: 0207 466 5000

END

Close

Regulatory Announcement

Go to market news section

Free annual report



Company Bespak PLC
TIDM BPK
Headline Holding(s) in Company
Released 09:52 15-Jun-05
Number 5856N

bespak

RNS Number:5856N
Bespak PLC
15 June 2005

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

- 1) Name of company: Bespak plc
- 2) Name of shareholder having a major interest: Andrew Anthony Schumann
- 3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18:

Shareholder and spouse - beneficial interests
- 4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them:

Andrew Anthony Schumann - 89,996

BBHISL Nominees Limited a/c 125680 - 56,980

Transact Nominees Limited a/c INTEGRAL - 600,000

Pershing Keen Nominees Limited a/c RKCLT - 310,004
- 5) Class of security: Ordinary
- 6) Date company informed: 13 June 2005
- 7) Total holding following this notification: 1,056,980
- 8) Total percentage holding of issued class following this notification: 3.94%
- 9) Any additional information: Total shares in issue - 26,805,889
- 10) Name of contact and telephone number for queries: Louise Scott
01908 525240
- 11) Name and signature of authorised company official responsible for making this notification: Louise Scott, Company Secretary

Date of notification : 15 June 2005

For more information on the Bespak Group please visit our Website at
www.Bespak.com

Regulatory Announcement

Go to market news section

 Free annual report  

Company	Bespak PLC
TIDM	BPK
Headline	Holding(s) in Company
Released	11:54 09-Jun-05
Number	3630N

bespak 

RNS Number:3630N
Bespak PLC
09 June 2005

INTEREST IN SHARES

Bespak plc has today been notified by Artemis Investment Management Limited that Artemis UK Smaller Companies Fund no longer has a notifiable interest in Bespak's shares.

Louise Scott
Company Secretary

Tel: +44 (0)1908 525240

9 June 2005

This information is provided by RNS
The company news service from the London Stock Exchange

END

Close

Regulatory Announcement

Go to market news section

Free annual report



Company Bepak PLC
TIDM BPK
Headline Holding(s) in Company
Released 17:35 08-Jun-05
Number 3336N

bespak

RNS Number:3336N
Bepak PLC
08 June 2005

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

- 1) Name of company: Bepak plc
- 2) Name of shareholder having a major interest: Schroder Investment Management Limited, its holding company, Schrodgers plc, and its subsidiaries and affiliated companies
- 3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18: Non-beneficial - discretionary fund manager
- 4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them:

Chase Nominees Limited - 3,410,000

Mineworkers Pension Scheme (Chase GIS) Nominees Ltd a/c MPSX - 1,037,240

British Coal Staff Superannuation Scheme (Chase GIS) Nominees Ltd a/c BCSSSX - 992,866

Nortrust Nominees Limited - 225,000
- 5) Class of security: Ordinary
- 6) Date company informed: 8 June 2005
- 7) Total holding following this notification: 5,665,106
- 8) Total percentage holding of issued class following this notification: 21.134
- 9) Any additional information: Shares in issue 26,805,889
- 10) Name of contact and telephone number for queries: Louise Scott, 01908 525240
- 11) Name and signature of authorised company official responsible for making this notification: Louise Scott, Company Secretary

Date of notification: 8 June 2005

For more information on the Bepak Group please visit our Website at <http://www.bepak.com/>

Regulatory Announcement

[Go to market news section](#)



Company Schroder Investment Management Ltd
TIDM
Headline SAR 5 - Bepak Plc
Released 12:25 08-Jun-05
Number 3037N

FORM SAR 5

DISCLOSURE OF DISPOSALS (Rule 5 of The Rules Governing Substantial Acquisitions of Shares)

Name of seller	Schroder Investment Management Limited
Beneficial owner, if different from above	Clients under discretionary management agreements with Schroder Investment Management Limited and its associates and subsidiaries.
Names of any other persons acting by agreement or understanding (see SAR 5)	n/a
Company dealt in	Bepak Plc
Class of voting shares (eg ordinary shares)	Ord 10p
Date of disposal	07.06.05

Number of shares disposed of	250,000
Number of rights over shares disposed of #	n/a
Nature of rights over shares	n/a

Total holding of voting shares (and percentage of total voting shares in issue)	5,665,106 (21.134%)
Total holding of rights over shares (and percentage of total voting shares in issue)	n/a
Combined total holding (and percentage) of voting shares and rights over shares	5,665,106 (21.134%)

Date of disclosure	08.06.05
Contact name	Duncan Murray
Telephone number	020 7658 2962

See the definition of "rights over shares" in the Definitions Section of the SARs.

For details of the SARs disclosure requirements, see SARs 3 and 5 and their Notes which can be viewed on the Takeover Panel's

Regulatory Announcement

Go to market news section

Free annual report



Company Bepak PLC
TIDM BPK
Headline Holding(s) in Company
Released 14:02 27-May-05
Number 8711M

bespak

RNS Number:8711M
Bepak PLC
27 May 2005

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Name of company: Bepak plc
2. Name of shareholder having a major interest:

Legal & General Investment Management Limited on behalf of itself and Legal & General Group Plc and its group companies

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18:

See next section

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them:

A Legal & General Group company is the beneficial owner of each of the following:

HSBC Nominees Ltd A/c 914945 - 11,406

HSBC Nominees Ltd A/c 775245 - 114,194

HSBC Global Custody Nominee (UK) Ltd A/c 942229 - 709,165

HSBC Global Custody Nominee (UK) Ltd A/c 942217 - 48,380

HSBC Global Custody Nominee (UK) Ltd A/c 942175 - 38,000

HSBC Global Custody Nominee (UK) Ltd A/c 942187 - 1,500

HSBC Nominees Ltd A/c 360509 - 32,033

Legal & General Investment Management Limited manages each of the following:

Nortrust Nominees Ltd A/c LGL01 - 55,095

HSBC Nominees Ltd A/c 811706 - 1,505

5. Class of security: Ordinary
6. Date company informed: 27 May 2005
7. Total holding following this notification: 1,011,278
8. Total percentage holding of issued class following this notification: 3.77
9. Any additional information: Total shares in issue - 26,805,889

10. Name of contact and telephone number for queries: Louise Scott 01908 525240

11. Name and signature of authorised company official responsible for making this notification: Louise Scott, Company Secretary

Date of notification : 27 May 2005

For more information on the Bepak Group please visit our Website at www.Bepak.com

This information is provided by RNS
The company news service from the London Stock Exchange

END

Close

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Regulatory Announcement

Go to market news section

Free annual report



Company	Bespak PLC
TIDM	BPK
Headline	Holding(s) in Company
Released	10:23 23-May-05
Number	6163M

bespak

RNS Number:6163M
Bespak PLC
23 May 2005

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

- 1) Name of company: Bespak plc
- 2) Name of shareholder having a major interest: Aviva plc and its subsidiary, Morley Fund Management Limited
- 3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18: Not stated
- 4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them:

BNY Norwich Union Nominees Limited - 309,302 (material)
Chase GA Group Nominees Limited - 1,113,496 (material)
CUIM Nominee Limited - 429,725 (material)
- 5) Number of shares/amount of stock acquired:
- 6) Percentage of issued class:
- 7) Number of shares/amount of stock disposed: 15,507
- 8) Percentage of issued class: 0.058
- 9) Class of security: Ordinary
- 10) Date of transaction: 19 May 2005
- 11) Date company informed: 23 May 2005
- 12) Total holding following this notification: 1,872,523
- 13) Total percentage holding of issued class following this notification: 6.99
- 14) Any additional information: Total shares in issue - 26,805,889
- 15) Name of contact and telephone number for queries: Louise Scott 01908 525240
- 16) Name and signature of authorised company official responsible for making this notification: Louise Scott, Company Secretary

Date of notification : 23 May 2005

For more information on the Bespak Group please visit our Website at www.Bespak.com